

2:13-cr-212-DBH

**SCANNED**  
SynopsisU.S. DISTRICT COURT  
PORTLAND, MAINE  
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2014 JAN 21 A 10:30

DEPUTY CLERK

<b>Name:</b>	John W. Price
<b>Address:</b> (City & State Only)	Kittery, Maine
<b>Year of Birth and Age:</b>	1955; 58 years old
<b>Violations:</b>	<b>Counts 1-12:</b> Structuring currency transactions (31 U.S.C. §§ 5324(a)(3), (d)(1), and 5313)
<b>Penalties:</b>	<b>Counts 1-12:</b> Imprisonment for not more than 5 years (31 U.S.C. § 5324(d)(1)), or a fine not to exceed \$250,000 (18 U.S.C. § 3571(b)(3)), or both. This is a class D felony pursuant to 18 U.S.C. § 3559(a)(4).
<b>Supervised Release:</b>	<b>Counts 1-12:</b> Not more than three years (18 U.S.C. § 3583(b)(2)).
<b>Maximum Term of Imprisonment for Violation of Supervised Release:</b>	<b>Counts 1-12:</b> Not more than two years (18 U.S.C. § 3583(e)(3)).
<b>Maximum Add'l Term of Supervised Release for Violation of Supervised Release:</b>	<b>Counts 1-12:</b> Three years less any term of imprisonment that was imposed upon revocation of supervised release (18 U.S.C. § 3583(h)).
<b>Defendant's Attorney:</b>	Daniel J. Mitchell, Esq. (Bernstein Shur)
<b>Primary Investigative Agency and Case Agent Name:</b>	IRS – Rodney Giguere NOAA – James MacDonald
<b>Detention Status:</b>	To be determined
<b>Foreign National:</b>	No
<b>Foreign Consular Notification Provided:</b>	N/A
<b>County:</b>	York
<b>AUSA:</b>	Richard W. Murphy Julia M. Lipez
<b>Guidelines apply? Y/N</b>	Yes
<b>Victim Case:</b>	No
<b>Corporate Victims Owed Restitution? Y/N</b>	N/A

**Assessments:**

**Counts 1-12: \$100**